

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

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Volume 106  
April 20, 2007

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 04-20-2007**  
*(For details, see official minutes or contact the Office of Board Affairs.)*  
*Wayne Community College*  
*Goldsboro, North Carolina*

## **SUMMARY OF THE CHAIR'S OPENING REMARKS**

- Chair Pinnix-Ragland welcomed those attending the meeting. She thanked the student government association for the ribbons provided to honor those affected by the random act of violence at Virginia Tech earlier in the week. She asked for a moment of silence to remember the students and their parents at Virginia Tech and also to remember Dr. Bob Greene who was in the hospital.
- She thanked President Ed Wilson, the staff, faculty, and the students of Wayne CC for hosting the meeting, adding this has been a real treat and thanking them for a job well done.
- The Chair welcomed Stacy Phipps, Chief of Staff and General Counsel in the State Treasurer's Office and Mike Arnold, Policy Director in the Office of the Lieutenant Governor.
- Members were advised of the ethical requirements for those who serve as public servants and were requested to identify any conflicts of interest present. Having so requested and hearing none identified, the Chair asked that the record reflect no conflict of interests were found.

## **The Board received and approved the following items:**

- Minutes of the March 16, 2007 Meeting
- 2007 Cooperative Innovative High School Programs (Part I): Final approval to three community colleges and six LEA's for designation as Cooperative Innovative High School Programs including: The Early College Academy at Guilford TCC; Craven Early College – Craven Community College; and Schools within Schools – Scotland High School and Richmond CC (Attachment Prog. 9)
- Curriculum Standard Revision: Central Piedmont CC to revise the standard for *Manufacturing Technology* [A50320]
- Curriculum Program Application (*FTFA*): Asheville-Buncombe Technical CC *Computed Tomography and Magnetic Resonance Imaging Technology (Diploma)* [D45200] and *Resort and Spa Management* [A55410]; Carteret CC *Aquaculture Technology* [A15120]; Sandhills CC *Physical*

*Fitness Technology* [A45610]; *Southeastern CC Broadcasting and Production Technology* [A30120] and *Therapeutic Massage* [A45750]; and, *Southwestern CC Civil Engineering Technology* [A40140] and *Medical Assisting* [A45400]

- Courses of Instruction to Captive/Co-opted Groups/Basic Skills

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Caldwell CC & Tech. Institute	Caldwell Opportunities, Inc.	**	BSP S 2000	Adult Basic Education (ABE) and General Education Development (GED)	1500
Forsyth Tech. CC	Hosanna House of Transition, Inc.	**	BSP A 2000	Adult Basic Education (ABE)	1500

- Continuing Education Master Course List – Course Approvals

COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS	PROGRAM AREA
HOS4010	Food and Beverage Operations	30	T75 Service Occupations
BTC3502	Cell Culture Processes	32	P40 Biotechnology

- Continuing Education Master Course List – Course Modifications

COURSE NUMBER	COURSE TITLE	MODIFICATION REQUEST(S)
CJC3952	Mandated In-Service Training	Increase hours from 24 to 40

- UNC/NCCCS 2 + 2 E-Learning Initiative Funds Allocation: Contract renewals as outlined in Attachment FC-9 for the following:
  - A. Service Agreement Between NCCCS and UNC-Chapel Hill (Renewal)
  - B. SAS inSchool Curriculum Pathways (Renewal)
  - C. Remote Learner.net (Open Source Course Management System) (Renewal)
  - D. Late Nite Labs (Renewal)
- UNC/NCCCS 2 + 2 E-Learning Initiative Funds Allocation: NCIH Presentation Equipment – New Equipment (Attachment FC-10)
- Allocation of Funds for the North Carolina Motorcycle Safety Education Program (NCMSEP) FY 2007-2008: To Lenoir CC in an amount not to exceed \$477,400 to provide the NCMSEP through a statewide network of community colleges
- Client Relationship Management System Contract With the North Carolina Community College Small Business Center Network: With Center Dynamics, LLC
- North Carolina Research Campus at Kannapolis: MOU with Castle and Cook received during the meeting but further review needed; Financial and Capital Needs Committee empowered to meet following week to review and approve if acceptable; SBCC will ratify action at next scheduled SBCC meeting
- Two Percent Transfer Restriction: *Transfer Totals for April 2007*, and transfer requests from Catawba Valley CC and Pitt CC
- Construction/Property/Bond Authorization Report: As of April 20, 2007, **with the removal of Sandhills CC Projects N-** Project No. 1004, **Q** – Project No. 1623, and **R** – Project No 1626. Project approvals include one each from Alamance CC, Beaufort County CC, Central Piedmont CC, Edgecombe CC, Johnston CC, Martin CC, Mayland CC, Montgomery CC, and Wilson Technical CC, two from Fayetteville Technical CC, Sandhills CC, Wayne CC, three from Brunswick CC, and

seven from Wilkes CC; lease of property by Beaufort County CC, acquisition of property by Guilford Technical CC, and disposal of property by Mitchell CC, and the Bond Authorization Report

- Dr. Kay Albertson as the next president of Wayne CC
- Ratification of the decision of the SBCC Presidential Search Committee to engage a consultant to conduct the search for the next president of the NCCCS

**The following items were presented to the Board for information:**

- Special Application Approvals By System President: Asheville-Buncombe Technical CC *Esthetics Technology (Certificate)* [C55230] and *Manicuring/Nail Technology (Certificate)* [C55400]; James Sprunt CC *Infant/Toddler Care (Certificate)* [C55290]; and, Roanoke-Chowan CC *Cosmetology Instructor (Certificate)* [C55160]
- Special Termination Approval By System President: Haywood CC Business *Administration/Electronic Commerce* [A2512I]
- 2006 Passing Rates for Nursing Graduates in the NC Community College System: Practical Nurse licensure examination for NCCCS graduates pass rate was 95% compared to a national rate of 88.3% and a state pass rate of 94% overall; Registered Nurse licensure pass rate was 89% compared to a national rate of 88% and a state rate of 90%; five NCCCS programs had a perfect passing rate of 100% and ten had a rate below 80%
- Estimated Receipts: \$146,197,412 of the estimated tuition and fees was collected and \$23,570,292 remains uncollected as of March 31, 2007
- 1993 Bond Status Report: One project is ongoing at Pamlico CC that is under construction and \$13,565 committed to that project
- Higher Education Bond Oversight Committee Report (HEBOC): as presented to the HEBOC on April 23, 2007
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of December 31, 2006: 12.73% of total HUB funds expended
- College Information Systems (CIS) Project Discussion and Implementation Update: Implementation of R-17 and the migration to R-18
- UNC/NCCCS 2+2 E-Learning Initiative Project Status: Learning Object Repository (LOR): Sole source justification originally put forth and approved was disallowed by ITS, thus requiring the RFP to be bid and is expected to be released immediately
- Update from Mr. John Q. Shaw, Jr., Chair of the Accountability and Audit Committee, on the newly formed committee's progress

**The following items were presented to the Board for future action:**

- Approval of Proprietary School Licenses: Serenity Nurse Aide Academy in Charlotte and Eastern College in Raleigh
- 2007 Cooperative-Innovative High School Programs Approval (Part II): Richmond CC, Cape Fear CC, Davidson County CC, Surry CC, Lenoir CC and Wayne CC designated as Cooperative Innovative High School programs
- Curriculum Standard Applications (NS): Forsyth Technical CC *Magnetic Resonance Imaging* [A45xxx] and Lenoir CC *Automotive Management* [A60xxx]
- Curriculum Standard, New to the System: *Associate in Arts/Anthropology* [A1010x] pre-major

- Curriculum Standard, New to the System: *Associate in Arts/Geography* [A1010x] pre-major
- Curriculum Standard Revisions: Southeastern CC *Agricultural Biotechnology* [A20110], and *Criminal Justice Technology* [A55180]; and, Wayne CC *Livestock and Poultry Technology* [A15280], *Livestock and Poultry Technology/ Poultry Management* [A1528A], and *Livestock and Poultry Technology/Swine Management* [A1528B]
- Software Annual Maintenance and Support Services Agreement—Datatel—New Contract (CIS Project): For software maintenance and support services for the Datatel and third-party software required by the CIS Project
- CIS Training Center Contracts for 2007-08: contracts with Central Piedmont CC and Wayne CC for CIS application training centers, with Wake Technical CC for a CIS application and technical training center, and with Guilford Technical CC for a CIS technical training center

**Other Reports/Presentations:**

Issues Session: A Presentation on Wayne Community College, Dr. Ed Wilson, President  
 Report from the NC Association of Community College Presidents, Dr. Don Reichard, President  
 Report from the NC Comprehensive Community College Student Government Association,  
 Mr. Bently Pagura, President  
 Written Report from the NC Association of Community College Trustees,  
 Mrs. Helen Newsome, President

**Summary of President Lancaster's Report:** (The full text of the President's remarks is available on the NCCCS Web site)

- President Lancaster stated that when he suggested that Ed invite the SBCC to meet at Wayne CC, he thought this would be the perfect location since both Ed and he would be retiring and started this journey with President Lancaster’s installation here 10 years ago; however, a funny thing happened along the way and President Lancaster’s retirement was postponed for a year. Therefore only part of what President Lancaster had originally hoped to accomplish was done, and that was to say good bye to one of the finest presidents that has served a community college in NC, Dr. Ed Wilson. He asked members to join him in commending and thanking Dr. Wilson for his incredible leadership given to NCCCS, to Wayne CC and Troy College, where he has and will continue to be a great friend and leader.
- The ribbons provided by the Wayne CC SGA are symbolizing the common grief we share as our hearts go out to the Virginia Tech family which has been devastated by the tragic gun attacks on their students, faculty, and staff. NC Attorney General Roy Cooper, UNC President Erskine Bowles, UNC Board of Governors’ Chairman Jim Phillips, NC Independent Colleges and Universities President Hope Williams, and President Lancaster held a news conference on Wednesday to talk about individual and system efforts to address campus security. A task force is being established to look at our emergency response plans, at best practices that can be incorporated into our plans, and modification of training programs that we offer. We will move quickly to deal with any problems we identify.
- The legislative session is well under way and not going the way we would want it to go. Unless taxes set to expire July 1 are renewed or additional resources found, it does not appear there will be funding for even a minimum of the NCCCS priorities for this year – it is almost a flat budget with only small expansion. Therefore, the President encouraged members able

to call on house members to do so for part or all of a day to let them know the importance of identifying the resources to make possible the funding of NCCCS highest expansion priorities. Otherwise if the taxes scheduled to expire are allowed to do so, the state will lose approximately \$3-4 million dollars and no funding will be available. This is an urgent task that all members would be able to help the System with. The President's disappointment is greater than it might have been in that his one-on-one visits to justify the additional costs had been well received; however, when the budget rolled out with almost no expansion it was not only a disappointment but a shock to him. The Legislative Strategy Group is meeting this week and could use all SBCC members support as well as that of the N4CSGA in contacting legislators, and particularly those in the House who will be pulling together their proposed budget.

- There are ten presidential searches underway with one resolved today. This is a daunting task, and the President had assumed there would have been three or four recommendations to assess instead of one. Since the SBCC does not customarily meet in June, this could mean difficulty in dealing with the remaining retiring presidents.
- President Lancaster met yesterday with Mayor Fred Turnage and a group of leaders from Rocky Mount including Dr. Bill Carver, President of Nash CC, and Dr. Deborah Lamm, President of Edgecombe CC, regarding the quest for NC Wesleyan to become a member of the UNC System and the issuance of a task force report to the UNC BOG that opposed said transfer; therefore, the BOG does not seem inclined to accept this offer. The President did not believe that a traditional university model could be economically justified and indicated that to the group; however there is a possibility of the college becoming an upper division college only with community colleges, particularly in the east but potentially from all over the state, becoming feeder institutions to this college with rich collaborative programs developed that would make the process seamless. Our colleges would provide the freshman and sophomore classes and the new college would provide the junior and senior classes. President Lancaster also suggested the possibility of a collaboration program to be developed with Louisburg College, a nearby neighbor of Wesleyan which has established a niche for learning disabled students. President Bowles is in support of this concept and it is worth exploring.
- President Lancaster reported a good quarterly meeting was held in April with President Bowles and his staff, in early April for its periodic meeting. This has proven to be an excellent communication tool to enhance the seamlessness of higher education to which we all aspire. Among the items on that agenda were the Comprehensive Articulation Agreement, the Educational Data Initiative between DPI, UNC, and our System, the Governor's initiative for on-line courses for high school students, our joint Marine Science Initiative, legislative and budget issues, and a collaborative approach to bringing down the cost of textbooks.
- An exciting announcement at Wake Tech was made jointly with East Carolina University where they have developed a cooperative agreement between Associate of Applied Science Degrees and university degrees particularly Bachelors of Applied Sciences.
- President Erskine Bowles, Chancellors James Oblinger, James Moeser, and James Ammons, and President Lancaster participated in the Topping Out Ceremony of the UNC Nutrition Research Institute in Kannapolis and the groundbreaking for the NCSU facility, the second building on that campus. The vision is becoming a reality.

- The Minority Male Mentoring Conference was held last week and was incredible. Board members Jimmie Ford and Herb Watkins participated in the conference. Dr. Parker shared that President Lancaster was honored for the service he has had provided to this group of young men for which he has been an advocate since the program began.
- The annual art exhibit continues to pay unexpected dividends! This month about a dozen student and faculty pieces that we have enjoyed through the years are featured in the first ever art exhibit at the new headquarters for the Center for the Study of the American South at UNC-Chapel Hill. The Center is housed in the historic Franklin Street Cottage that once served as the home to the head of the Navy ROTC at the University. Additional artwork is on exhibit at the NC Museum of Art.

### **Summary of Chair Pinnix-Ragland's Closing Remarks:**

- Chair Pinnix-Ragland shared that she could not thank this wonderful group enough for hosting this event at Wayne CC, including the trustees, faculty, staff, students, and hospitality of Mr. and Mrs. Sam Hunter, and especially in closing it out tonight by honoring Dr. Wilson and in celebration of the college's 50 years of service.
- On behalf of the SBCC, she extended congratulations to John Shaw who retired as president and CEO of New Century Bank and Rai Glover who presented her retirement speech in French. Both are to be congratulated. They have already been assigned additional Board responsibilities with Mr. Shaw serving as chair of the Accountability and Audit Committee and Ms. Glover as a member of that committee.
- SBCC member Tommy Norman has resigned and the House will be naming his replacement on April 25. A couple of others will be announced later.
- The Academic Excellence Awards Luncheon will be held on April 24 to recognize students for their outstanding performance. Additionally, Dr. Ben Fountain will be recognized as a recipient of the John Tyler Caldwell Award for NC Humanities on Friday, May 4. An invitation in the notebooks included a response card. Attendance was encouraged at both events.
- Help is needed on the legislative agenda from the students, presidents, and all SBCC members. Mike Arnold added that Monday and Tuesday of next week will be really important days so the sooner the better and attention should be focused on the House.
- The Draft MOU for the Research Center that was just received will require that the Financial and Capital Needs Committee meet and move on it.
- Richard Sullins announced that the fall meeting will be held at Halifax CC in Weldon.
- The Chair shared that the next meeting will be held May 17-18 at the NCCCS System Office in Raleigh.

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